

**Hospital Building Safety Board**1600 9<sup>th</sup> Street, Room 420

Sacramento, California 95814

(916) 654-2795

Fax (916) 654-2973

<http://www.oshpd.ca.gov/boards/hbsb/>

March 6, 2007

**MEETING NOTICE FOR MEMBERS AND GUESTS OF THE  
HOSPITAL BUILDING SAFETY BOARD**

A public meeting of the Hospital Building Safety Board will be held on:

**Tuesday, March 20, 2007****10:00 a.m. to 5:00 p.m.**

and

**Wednesday, March 21, 2007****9:30 a.m. to 3:00 p.m.**

at the

**Doubletree Hotel Ontario  
222 North Vineyard Avenue  
Ontario, CA 91764  
(909) 937-0900***Lodging and accommodations were confirmed on February 23, 2007**For assistance with lodging or travel arrangements, please contact Gabi Coronel at (916) 654-2795.**Please see attached shuttle information and directions to the Doubletree Hotel Ontario.*

## **AGENDA**

NOTE: Agenda order is tentative and subject to change without prior notice.  
All times are approximate and subject to change.

<b><u>TIME</u></b>	<b><u>TAB</u></b>	<b><u>ITEM</u></b>	
<b>DAY ONE – TUESDAY, MARCH 20</b>			
<b>10:00 a.m.—5:00 p.m.</b>			
10:00 a.m.	1	<b><u>Call to Order — Michelle Malone Keith, Chair</u></b> <ul style="list-style-type: none"><li>• Welcome and Introductions</li><li>• Announcements</li><li>• Appointments and Reappointments</li><li>• Swearing-In of Bert Hurlbut, General Contractor</li></ul>	7
10:15 a.m.	2	<b>Presentation and Confirmation of Committees for 2007</b> <ul style="list-style-type: none"><li>• Committee Membership</li></ul>	13
	3	<b>Confirm/Discussion/Schedule Committee Meetings</b> <ul style="list-style-type: none"><li>• 2007 Full Board Meetings (June and October)</li><li>• Ad Hoc Committee on CAN 2-34</li><li>• Ad Hoc Committee on CAN 2-34--Fire Focus Group</li><li>• Ad Hoc Committee on the Pre-Approval Process 4/17/07</li><li>• Other committee meetings</li></ul>	15
11:00 a.m.	4	<b>HAZUS Presentation and Discussion (John Gillengerten and Chris Tokas)</b>	19
1:00 p.m.- 2:00 p.m.		<b>Lunch (On your own)</b>	
2:00 p.m.- 5:00 p.m.		<b>HAZUS Presentation and Discussion (John Gillengerten and Chris Tokas)</b>	
<b>*** First Session Ends ***</b> <b>(Dinner on your own)</b>			
<b>DAY TWO – WEDNESDAY, MARCH 21</b>			
<b>9:30 a.m.—3:00 p.m.</b>			
9:30 a.m.		<b><u>Call to Order — Michelle Malone Keith, Chair</u></b> <ul style="list-style-type: none"><li>• Welcome and Introductions</li><li>• Announcements</li></ul>	
9:40 a.m.	5	<b>Hospital Building Safety Board Quarterly Meeting</b> October 25—26, 2006 –Michelle Malone Keith, Chair <ul style="list-style-type: none"><li>• Meeting Report</li></ul>	21

<b><u>TIME</u></b>	<b><u>TAB</u></b>	<b><u>ITEM</u></b>	
10:00 a.m.	<b>6</b>	<b>Ad Hoc Committee on the Pre-Approval Process</b> November 29, 2006 – Joe LaBrie, Chair <ul style="list-style-type: none"> <li>• Meeting Notice and Agenda</li> <li>• Meeting Report</li> </ul> February 1, 2007 – Joe LaBrie, Chair <ul style="list-style-type: none"> <li>• Meeting Notice and Agenda</li> <li>• Meeting Report</li> </ul>	55 155  179 239
10:30 a.m.	<b>7</b>	<b>Ad Hoc Committee on CAN 2-34</b> January 9, 2007—Dave Foley, Chair <ul style="list-style-type: none"> <li>• Meeting Notice and Agenda</li> <li>• Meeting Report</li> </ul> Mechanical Focus Group—John Littrell, Focus Group Chair Electrical Focus Group—Walt Vernon, Focus Group Chair January 3, 2007— Michael Navarro, Focus Group Chair <ul style="list-style-type: none"> <li>• Architectural Focus Group Meeting Report</li> </ul> February 6, 2007—Michael Navarro Fire Life Safety Focus Group <ul style="list-style-type: none"> <li>• Meeting Notice and Agenda</li> <li>• Meeting Report</li> </ul>	259 355    377 385 415
11:15 a.m.	<b>8</b>	<b>Board Procedures Committee</b> December 19, 2006 – Michael Foulkes, Chair <ul style="list-style-type: none"> <li>• Meeting Notice and Agenda</li> <li>• Meeting Report</li> </ul>	427 489
11:45 a.m.- 1:00 p.m.		<b>Lunch (on your own)</b>	
1:00 p.m.	<b>9</b>	<b>OSHPD Update — John Gillengerten, Deputy Director, OSHPD</b>	507
2:00 p.m.	<b>10</b>	<b>Regulation and Legislative Update —Susan Botelho and Duane Borba, OSHPD</b> <ul style="list-style-type: none"> <li>• Policy Intent Notice 36</li> </ul>	511
2:30 p.m.	<b>11</b>	<b>HBSB Update — Barbara Ann Martinez, Executive Director</b>	523
2:45 p.m.		<b><u>New Business</u></b>	

**TIME****TAB ITEM****12    Information Items**

- HBSB Membership 525
- HBSB Roster 527
- HBSB Consulting Members Roster 531
- HBSB Committee List 533
- Attendance 535
- Jan. 31 Press Release from the Office of Governor Schwarzenegger "Recent Appointments to the CA Partnership for the San Joaquin Valley" 537

3:00 p.m.

**Good of the Meeting  
Comments from the Board and Audience  
Adjournment**

Any questions may be directed to Gabi Coronel at (916) 654-2795 or Veronica Yuke at (916) 654-3009. If Board Members or staff are unable to attend this meeting please notify Gabi within 48 hours of receipt of this agenda.

Sincerely,

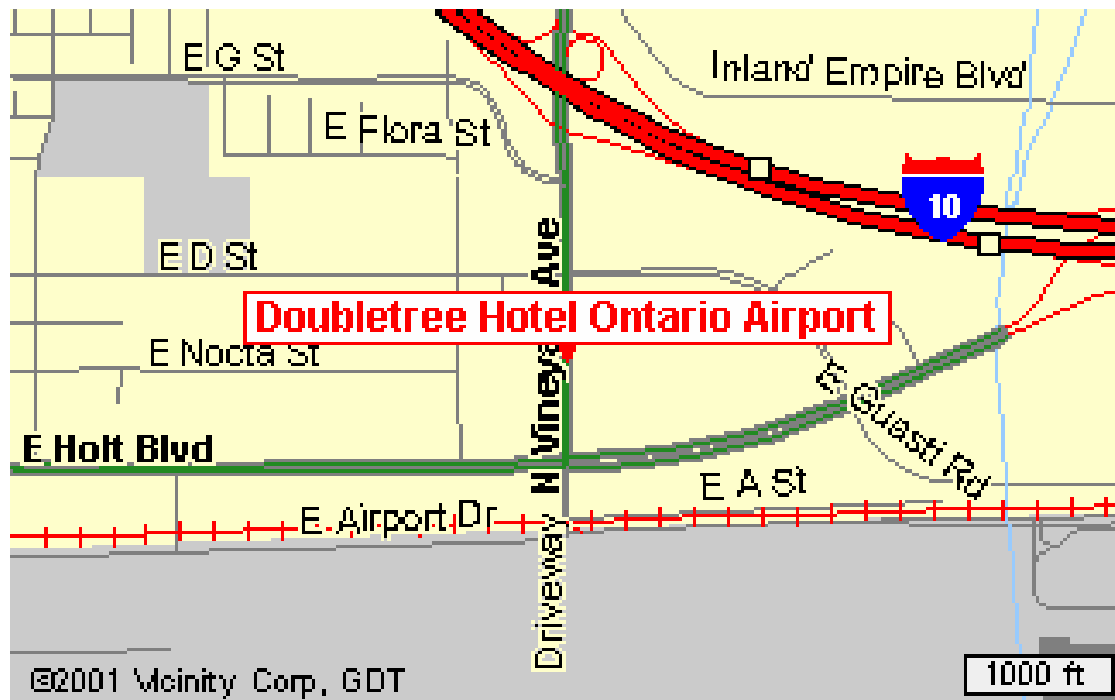
Barbara Ann Martinez  
Executive Director  
Hospital Building Safety Board

**REMINDER: Please call (916) 654-2795 on Friday, March 16, 2007 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.**

**NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Gabi Coronel at (916) 654-2795. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.**

## Doubletree Hotel Ontario Airport- Directions and Transportation

**AIRPORT SHUTTLE** Serving: Ontario International Airport Pick-Up: Courtesy Phone in Baggage Claim Advance Shuttle Reservations: (909) 983-0909 Park-N-Fly: YES



### General Arrival Directions

**I-10 EAST OR WEST BOUND:** Take the Vineyard Avenue exit. The hotel is on the south side of I-10 (one block south of the freeway). The hotel is located approximately 35 miles East of I-5.

**FROM HWY 60 EAST:** Connect to I-10 East using Hwy 57 North. Take I-10 East to the Vineyard Avenue exit. The hotel is on the south side of I-10 (one block from the freeway).

**FROM HWY 60 WEST:** Connect to I-10 West using I-15 North. Take I-10 West to the Vineyard Avenue exit. The hotel is on the south side of I-10 (one block south of the freeway).

**FROM I-15 NORTH OR SOUTH BOUND:** Take the I-10 exit off of I-15. Take I-10 West to the Vineyard Avenue exit. The hotel is on the south side of I-10 (one block south of the freeway).

**FROM HWY 57 NORTH OR SOUTH:** Exit on to I-10 east bound. Take the Vineyard Avenue exit. The hotel is on the south side of I-10 (one block south of the freeway).